

No. of Company: 08887942

IN THE MATTER OF 1 STOP CONSTRUCTION SUPPLIES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 05 July 2016

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, 36 Park Row, Leeds LS1 5JL on 5 July 2016, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That Sean Williams and Phil Deyes of Leonard Curtis, 36 Park Row, Leeds LS1 5JL be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Paul Hurt  
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

WEDNESDAY



A24

\*A5AMR5M2\*  
06/07/2016  
COMPANIES HOUSE

#166